

**MINUTES OF SPECIAL MEETING
BOARD OF WORKS & SAFETY
CITY OF MONTICELLO
THURSDAY, AUGUST 27, 2009**

The special meeting of the Board of Works & Safety, of the City of Monticello, Indiana, was held on Thursday, August 27, 2009, at 3:30 p.m. The meeting was called to order by Mayor Jason Thompson.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Member Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

Consideration of White County Memorial Hospital Waterline Installation Agreement

Mayor Thompson stated that this agreement is between the City and the hospital. The City will permit the hospital to install an additional connection to the City's municipal waterline. The City will pay the contractor \$16,942.50. The hospital will reimburse the City said sum by or before January 1, 2010. Due to health and safety concerns, both parties acknowledge that this agreement shall become effective immediately upon its passage by the Board. Board Member Phil Vogel made the motion to approve the White County Memorial Hospital waterline installation agreement with the City, seconded by Board Member Mike Keever. All ayes, motion carried.

There being no further business, meeting adjourned at 3:35 p.m.

Liz Oilar
Clerk Treasurer